# PRESENTATION OF CERTIFICATE OF RECOGNITION TO BRENDA MEICHT

# PRESENTATION OF PROCLAMATION IN RECOGNITION OF NATIONAL CHILDREN'S BOOK WEEK

# PRESENTATION OF PROCLAMATION TO KEVIN LOONEY

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

#### **CONTINUED HEARING:**

Cont'd. hearing to Nov. 21, 2000 at 5:00 P.M.

1. Application of Sumo Food Group, Inc., dba Sumo Sushi Seafood Bistro, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 7503 Carson Boulevard. (Report of Director of Financial Management) (District 5)

Suggested Action: Receive supporting documentation into the

record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

#### **HEARINGS:**

Rec'd. supporting documentation into the record, concluded the hearing, adopted Resolution No. C-27764, and auth'd. the Executive Director to execute all documents necessary for the transaction. (Doc. 3)

2. Consideration of the approval of Agreement for the Sale and Exchange of Real Property between Redevelopment Agency and the David A. Schneider Trust No. 1 for a portion of property located at 245 The Promenade and at 126 E. Third Street in the Downtown Long Beach Redevelopment Project Area. (Report of Director of Community Development) (Resolution approving the proposed agreement for exchange of real property between the Redevelopment Agency of the City of Long Beach, California and the David A. Schneider Trust; finding that the consideration for the sale of certain real property in the Downtown Long Beach Redevelopment Project is not less than fair market value in accordance with convenants and conditions governing such sale.) (Community Development) (District 1)

Suggested Action: Receive supporting documentation into the

record, conclude the hearing, adopt Resolution, and authorize the Executive Director to execute all

documents necessary for the transaction.

Rec'd. supporting documentation into the record, concluded the hearing and granted the permit, with conditions. (Doc. 4)

3. Application of Phalline Sok, dba New Pailin Restaurant, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 2232 E. Anaheim Street. (Report of Director of Financial Management) (District 4)

Suggested Action: Receive supporting documentation into the

record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

### PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

# **CONSENT CALENDAR (4 - 20)**

# NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department <u>prior</u> to the beginning of the Council meeting.

# **DEPARTMENTAL COMMUNICATIONS:**

Auth'd. City Mgr. (Doc. 63)

4. **AUTHORIZE CITY MANAGER** to execute Assignment Consent Agreement with respect to transfer of the Senior Citizen Share Ride Service Permit with Samuel L. Hill to James Moss. (Financial Management)

Auth'd. City Atty. (Doc. 6)

5. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$8,621 in compliance with Appeals Board order for claim of William Wallace, II. (Law)

Adopted minute order. (Doc. 7)

6. **ADOPT MINUTE ORDER** to grant application of Virginia Christensen a widow's pension. (Law)

Auth'd. City Mgr. (Doc. 8)

7. AUTHORIZE CITY MANAGER to execute Second Amendment to Agreement No. 26526 with Diversified HealthCare Services Inc. for worker's compensation medical bill review and preferred provider services which would add Exhibit "A-1" which delineates an alternative fee structure as follows: A charge of \$1.00 for each medical procedure reviewed on a medical bill with a four (4) line minimum and a charge of 18 percent of savings from a PPO Physicians Network and extending term of contract through September 30, 2001. (Law)

Req'd. City Atty. (Doc. 9)

8. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070, of the Long Beach Municipal Code, Stop Controlled Intersections, adding Golden Avenue at its intersection with Fifth Street; and Elm Avenue at its intersection with Fifty-Sixth Street. (Public Works) (Districts 1,8)

Req'd. City Atty. (Doc. 10)

9. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.070, of the Long Beach Municipal Code, Parking prohibited at all times, adding Queensway Drive between Harbor Scenic Drive and the Queen Mary Event Park. (Public Works) (District 2)

Req'd. City Atty. (Doc. 11)

10. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.076 of the Long Beach Municipal Code, Parking of Oversized Vehicles, adding 67th Street between Atlantic Avenue and The Los Angeles River. (Public Works) (District 9)

Req'd. City Atty. (Doc. 12)

11. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.120 of the Long Beach Municipal Code, Two-Hour Parking Restriction, adding south side of South Street between Ackerfield Avenue and a point 850 feet west of Ackerfield Avenue. (Public Works) (District 8)

Req'd. City Atty. (Doc. 13)

12. **REQUEST CITY ATTORNEY** to accept an easement deed to provide for widening of Long Beach Boulevard and the alley adjacent to 4155 Long Beach Boulevard. (Public Works) (District 8)

Auth'd. City Mgr. (Doc. 14)

13. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Marina Flores Management, Inc., dba Portofino Restaurant, to temporarily occupy part of the adjoining sidewalk for the purpose of sidewalk dining at 95 Pine Avenue. (Public Works) (District 2)

Determined and auth'd. City Mgr.

(Doc. 15)

14. **DETERMINE** granting of Facility/Pipeline Permit No. MW-93-00 to Equiva Services, LLC, will not be contrary to the public interest and AUTHORIZE CITY MANAGER to issue said permit. (Public Works) (Districts 3,4)

Determined and auth'd. City Mar.

(Doc. 16)

**DETERMINE** granting of Facility/Pipeline Permit No. MW-94-00 to 15. USA Gasoline Corporation will not be contrary to the public interest and AUTHORIZE CITY MANAGER to issue said permit. (Public Works) (Districts 1,2)

Determined and auth'd. City

Mgr. (Doc. 17)

**DETERMINE** granting of Facility/Pipeline Permit No. MW-95-00 to 16. Atlantic Richfield Company will not be contrary to the public interest and AUTHORIZE CITY MANAGER to issue said permit. (Public Works) (Districts 3,4)

Approved. (Doc. 18)

APPROVE Final Subdivision Map for Proposed Tract Map No. 53048, located southerly of Ocean Boulevard between 8th Place and 9th Place. (Public Works) (District 2)

R & F. (Docs. 19-26)

**RECEIVE AND FILE** the following minutes: 18.

> Civil Service Commission, October 11 and 25, 2000 Harbor Commission, October 30 and November 6, 2000 Recreation Commission, September 21, 2000 Water Commission, October 12, 18 and 19, 2000

Ref'd. to City Atty. (Docs. 27-59)

**REFER TO CITY ATTORNEY** the following damage claims: 19.

Fetaui Akisa	Amount Unknown
Allstate Insurance Company, subrogee	\$ 2,950.00
for Peter T. Cao	
Ally Construction, Inc.	21,452.39
Anine Booth	13,000.00
Louann L. Brown	171.50
Thomas I. Byrd	27,100.00
Gil Westley Cohen	500.00
Paul Darnell	1,541.47
Federico Arroniz Escobedo	120.00
Mark Evans	Amount Unknown
Claudeen Faraca	173.40
Carmen Fowler	400.00
R. Dennis Gallagher	121.00
Joeddy Giuliani c/o Dave Jones	450.00
Healthcare Recoveries, Inc.	Amount Unknown
Jimmie Dean Jacobs	Amount Unknown
Betty Lorito	Amount Unknown
Michael Lorito	Amount Unknown
Lom Luan	1,401.16
Anna Baoshuen Mace	60,000.00
Fale Manu Jr.	Amount Unknown
Peter McIntyre	5,000,000.00
Mercury Insurance Company, subrogee	Amount Unknown
for Robert D. Linden	
Guillermo Murillo	Amount Unknown
Douglas Rangel	1,000.00
Doris J. Rarick	1,097.21
Francisco Mogica Salceda	125.00
Flexie Silpa	189.00
State Farm Insurance Companies,	864.64
subrogee for Carolina F. Isidro	
Gwendolyn L. Taylor	6,000.00
Michael Vasquez	Amount Unknown
2	

Juan Jimenez Velazguez 385.00 Judy Withrow and Joann Hoogendam Amount Unknown

Approved. (Docs. 60-62) 20. **APPROVE** Certificate of Recognition to Brenda Meicht as being honored as the Activities Director of the Year by the Southern California Association of Activity; and Proclamations proclaiming November 13-19, 2000 as National Children's Book Week; and Kevin Looney for his walk from Williamsburg, Virginia to Long Beach to raise funds for the cause of juvenile cancer research to honor his late father who succumbed from the malady.

# SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

#### **UNFINISHED BUSINESS:**

Withdrawn from agenda.

21 Councilmember Jerry Shultz, Ninth District, requesting presentation on full motion CD rom relative to the November 11, 2000 Long Beach Veterans Day Parade.

#### **REGULAR AGENDA**

# **DEPARTMENTAL COMMUNICATIONS:**

Approved adjustment to FY 01 departmental and fund appropriations in accordance with existing City Council policy and auth'd. City Mgr. to execute agreement with Long Beach Unified School District for improvements to the sport fields at Bancroft Middle School. (Docs. 64-65)

22. Councilwoman Jackie Kell, Fifth District, regarding allocation of \$50,000 of Fifth District discretionary funds to upgrade sports fields at Bancroft Middle School by replacing backstops and building brick dust infields, as well as installing bleachers, player benches, and limited irrigation for four girls' softball league fields. (Director of Financial Management, transmitting appropriation adjustment.)

Suggested Action: Approve adjustment to FY 01 departmental and fund appropriations in accordance with existing City Council policy and authorize City Manager to execute agreement with Long Beach Unified School District for improvements to the sport fields

at Bancroft Middle School.

Ref'd, to City Mar, and Economic Development and Finance Committee. (Doc. 66)

Auth'd. City Mgr. to enter into agreement with State of California Office of Traffic Safety pursuant to terms as set forth; auth'd. City Mgr., or his designee to provide mini-grants of up to \$7,500 to community-based organizations which will provide traffic safety education; and increased appropriations in the Community Development Grants Fund (SR150) and in the Department of Community Development (CD) by \$740,000. (Doc. 67)

- 23. Councilmember Ray Grabinski, Seventh District, regarding response to Utility Users Tax mandate.
- 24. Director of Community Development, regarding agreement with State of California Office of Traffic Safety to partner with community-based organizations to provide traffic safety education. (Citywide)

Suggested Action: Authorize City Manager to enter into agreement with State of California Office of Traffic Safety pursuant to terms as set forth; authorize City Manager, or his designee to provide mini-grants of up to \$7,500 to community-based organizations which will provide traffic safety education; and increase appropriations in the Community Development Grants Fund (SR150) and in the Department of Community Development (CD) by \$740,000.

Auth'd. City Mgr. to execute agreement to promote and market Downtown Long Beach. (Doc. 68)

25. Director of Community Development, regarding agreement with Downtown Long Beach Associates for Fiscal Year 2000-2001. (Districts 1,2)

Suggested Action: Authorize City Manager to execute agreement to

promote and market Downtown Long Beach.

Laid over to Tues., Nov. 21, 2000. (Doc. 69) 26. Chief of Police, reporting on the application of Namak, Incorporated, dba La Traviata Restaurant, for an alcoholic beverage license at 301 Cedar Avenue. (District 1)

Suggested Action: Receive and file application, with or without

conditions.

Laid over to Tues., Nov. 28, 2000. (Doc. 70) 27. Chief of Police, reporting on the application of Thrifty Payless, Incorporated, dba Rite Aid, for an alcoholic beverage license at 211 Cherry Avenue. (District 2)

Suggested Action: Determine if application would serve the public

convenience and necessity; and receive and file

application.

R & F. (Doc. 71) 28. Chief of Police, reporting on the application of Lucky Star, LLC, dba Marco Polo Cafe, for an alcoholic beverage license at 421 Obispo Avenue. (District 2)

Suggested Action: Receive and file application, with or without

conditions.

Laid over to Tues., Nov. 21, 2000. (Doc. 72) 29. Chief of Police, reporting on the application of Adam Dale Sharp, dba Fern's Cocktail, for an alcoholic beverage license at 1253 E. 4th Street. (District 2)

Suggested Action: Receive and file application, with or without

conditions.

Laid over to Tues., Nov. 21, 2000. (Doc. 83) 30. Chief of Police, reporting on the application of Herlinda Padilla and Miguel Padilla, dba The Gondola, for an alcoholic beverage license at 2901-05 E. 7th Street. (District 2)

Suggested Action: Receive and file application, with or without

conditions.

R & F. (Doc. 74) 31. Chief of Police, reporting on the application of Berta Lilian Salinas, dba La Ramada, for an alcoholic beverage license at 1909 E. 4th Street. (District 2)

Suggested Action: Receive and file application, with or without

conditions.

R & F. (Doc. 75) 32. Chief of Police, reporting on the application of George Mitri and Marina Mitri, dba El Cilantro, for an alcoholic beverage license at 5913 E. Spring Street. (District 5)

Suggested Action: Receive and file application, with or without

conditions.

R & F and req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control. (Docs. 76-77)

33. Chief of Police, reporting on the application of Kevin Sophan Kang, dba New Paradise Restaurant, for an alcoholic beverage license at 1350 E. Anaheim Street. (District 6) (Councilwoman Richardson-Batts, transmitting conditions.)

Suggested Action: Receive and file application, with or without

conditions.

R & F. (Doc. 78)

Chief of Police, reporting on the application of Pittaya Kosol, dba 34. Bangkok Spoons, for an alcoholic beverage license at 4124 Orange Avenue. (District 8)

Suggested Action: Receive and file application, with or without

conditions.

Laid over to Tues... Nov. 21, 2000. (Doc. 79)

35. Chief of Police, reporting on the application of Alfred Archie Rodriguez, dba Las Cascadas Bar, for an alcoholic beverage license at 1642 E. Artesia Boulevard. (District 9)

Suggested Action: Receive and file application, with or without

conditions.

Auth'd. City Mgr. to exercise second year extension. (Doc. 80)

Acting Director of Public Works, regarding second one-year renewal 36. option with Waste Management, Inc., for continued operation of the Residential Recycling Program. (Citywide)

Suggested Action: Authorize City Manager to exercise second year

extension.

Withdrawn from agenda.

37. Director of Technology Services, regarding amendment to Agreement No. 25529 with Verizon to provide telecommunications equipment and services. (Citywide)

Suggested Action: Authorize City Manager to execute amendment for additional three years to support local and long distance telephone services in amount not to exceed \$900,000, plus an additional ten percent if departmental requests warrant.

Auth'd. City Mgr. to execute agreement until such time as Motorola or the City terminates the agreement. (Doc. 81)

38. Director of Technology Services, regarding Master Agreement with Motorola, Inc. for telecommunications equipment. (Citywide)

Suggested Action: Authorize City Manager to execute agreement

until such time as Motorola or the City terminates

the agreement.

Auth'd. City Mgr. to execute amendment to allow City to continue providing Long Beach Transit with telephone maintenance and repair services for additional period of one year with options for four additional periods of one year each, subject to future City Council authorization. (Doc. 82)

39. Director of Technology Services, regarding amendment to Agreement No. 26181 with Long Beach Transit to continue providing telephone maintenance and repair services. (Citywide)

Suggested Action: Authorize City Manager to execute amendment to allow City to continue providing Long Beach Transit with telephone maintenance and repair services for additional period of one year with options for four additional periods of one year each, subject to future City Council authorization.

# **RESOLUTIONS**:

Adopted Resolution No. C-27765 authorizing the City Mgr. to submit a grant application to the **Environmental Protection** Agency for a Brownsfields Program Supplemental Assistance for Assessment Demonstration Pilots grant, to act as agent for the City to accept funds, execute, implement, amend, and administer the grant agreement, and execute any documents necessary to the implementation of the project; and increased appropriations in the Capital Projects Fund (CP201) and the Department of Public Works (PW) by \$200,000. (Doc. 83)

40. Authorizing the City Manager to submit an application to the Environmental Protection Agency for funding for a "Brownsfields Program Supplemental Assistance for Assessment Demonstration Pilot" project relating to a chemical assessment of a site located between Orange Avenue, California Avenue, Willow Street and Spring Street. (Parks, Recreation and Marine) (District 7)

Suggested Action: Adopt Resolution authorizing the City Manager to submit a grant application to the Environmental Protection Agency for a Brownsfields Program Supplemental Assistance for Assessment Demonstration Pilots grant, to act as agent for the City to accept funds, execute, implement, amend, and administer the grant agreement, and execute any documents necessary to the implementation of the project; and increase appropriations in the Capital Projects Fund (CP201) and the Department of Public Works (PW) by \$200,000.

Adopted Resolution No. C-27766 rescinding the \$1 fee for those entering to park in the Belmont Pier-Plaza Parking Lot between 6 P.M. and 10 P.M. (Doc. 84)

41. Amending Resolution No. C-27738 establishing a schedule of fees for beach area parking lots. (Parks, Recreation and Marine) (District 3)

Suggested Action: Adopt Resolution rescinding the \$1 fee for those entering to park in the Belmont Pier-Plaza Parking

Lot between 6 P.M. and 10 P.M.

Accepted dedication for alley widening of the surface and aerial alley, adopt Resolution No. C-27767 and set date of hearing for Tuesday, December 12, 2000, at 5:00 P.M. (Doc. 85)

42. Intention to vacate portions of The Promenade and the north-south alley west of The Promenade between Broadway and Third Street. (Public Works) (District 1)

Suggested Action: Accept dedication for alley widening of the surface and aerial alley, adopt Resolution and set date of hearing for Tuesday, December 12, 2000, at 5:00 P.M.

Adopted Resolution No. C-27768. (Doc. 86)

43. Consenting to the establishment of the portion of Second Street over Alamitos Bay within said City as a part of the System of Highways of the County of Los Angeles. (Public Works) (District 3)

Suggested Action: Adopt Resolution.

#### **ORDINANCES:**

Withdrawn from agenda.

44. Amending the Long Beach Municipal Code, relating to shopping carts. (Law) (Citywide)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No. C-7717.

45. Amending Ordinance Nos. C-5670 and C-6462, modifying the boundaries of the Downtown Parking and Business Improvement Area increasing the assessment to be levied therein.

Suggested Action: Declare Ordinance read and adopted as read.

### **NEW BUSINESS:**

Laid over to Tues., Nov. 21, 2000, to allow sufficient time for a thorough review. (Doc. 87)

46. Director of Financial Management, regarding one-year renewal of security guard services at designated Long Beach facilities, Specifications No. PA-94696. (Districts 1,5,7,8)

Suggested Action: Lay over to Tuesday, November 21, 2000, to allow sufficient time for a thorough review.

Rec'd. and made a part of the permanent record. (Docs. 1-2) 47. Affidavit of Service for two special meetings held November 14, 2000.

48.

#### PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have <u>not</u> already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Housing Authority at 4:30 P.M.

Special Meeting of Parking Authority at 4:45 P.M. Economic Development and Finance Committee

(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.